

**Massachusetts Teachers' Retirement Board  
Meeting of July 29, 2016  
9:00 a.m. to 12:00 p.m.  
being held at:**

Massachusetts Teachers' Retirement System  
One Charles Park, Cambridge, MA 02142

**Agenda for July Board meeting**

<b>Regular Matters of Business .....</b>	<b>Tab 1</b>
Open and Executive Minutes of the Regular Meeting held on June 24, 2016	
<b>Applications for Ordinary Disability Retirement * .....</b>	<b><i>Disability Folder</i></b>
<b>Termination Retirement* .....</b>	<b>Tab 2</b>
<b>Proposed Amendments to MTRS Personnel Policy Manual.....</b>	<b>Tab 3</b>
<b>Review of Regulation 807 CMR 19.00, <i>Eligibility for Out of State Service Purchases</i> .....</b>	<b>Tab 4</b>
<b>Annual Request for Write-off of Estate Accounts Receivable.....</b>	<b>Tab 5</b>
<b>FY 2017 Legislative Discussion.....</b>	<b>Tab 6</b>
<b>MTRS website, then and now: New features, updates and stats, 2012-2016</b> Susan E. Theil, Director of Communications	
<b>Executive Director's Report.....</b>	<b>Tab 7</b>

*\*To be considered in Executive Session*

Next meeting scheduled for  
August 26, 2016  
9:00 a.m. – 12:00 p.m.